Draft Agenda Rockville Environment Commission Thursday, December 1, 2016

7:00 pm - 9:00 pm Rockville City Hall - Diamondback Conference Room

7:00	1.	Call to Order/Introductions/Agenda Review and Revision/Approval of Meeting Minutes	Chair John Becker
7:05	2.	 Prospective Candidates Overview of Environment Commission (2 member vacancies due to expired terms) and committees Introduction of prospective candidates (Leland Deck, Alicia Hosmer, Larissa Johnson, Clark Reed and Zuning (Jenipher) Wang 	Chair John Becker
7:45	3.	Strategic Planning, Schedule and Budget Review draft strategic planning and schedule Review Committee budget requests Discuss annual retreat and annual report	Chair John Becker
8:20	4.	 Committee Reports Composting and Recycling Energy Sustainability Watersheds 	Committee Chairs Lea Rosenbohm Clark Reed Alicia Hosmer Amanda Aparicio
8:50	5.	 Environmental Management Division (EMD) Report EMD update Open Meeting Training for Commission (TBD) FY 2018 budget: online opportunity to submit ideas. Floodplain Ordinance public hearing: January 9, 2016 Upcoming initiatives: NPDES permit, sustainable fleet, Climate Action Plan, residential energy, and green streets. 	Erica Shingara, EMD
8:55	6.	New Business/ Announcements/ Future Topics	All
9:00	7.	Executive Session - Commission member vacancies (2)	Commission

General information

- The next regular meeting of the Commission is tentatively scheduled for 7:00 pm on Thursday, January 6, 2016 at Diamondback Conference Room, Rockville City Hall, 111 Maryland Avenue, Rockville Maryland. The public is invited to attend.
- For past and upcoming meeting agendas, meeting minutes, or additional information, see the Commission's website at: www.rockvillemd.gov/boardscommissions/ec
- Any individuals with disabilities who would require assistance to attend this meeting, or who have questions about accessibility may contact the ADA Coordinator at 240-314-8100 or TDD 240-314-8137.